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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Final Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 11, 2022  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**Note to Citizens:**

**--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, October 4, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, October 18, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property Returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

<b><u>CAC#</u></b>	<b><u>Owner Name</u></b>	<b><u>Explanation</u></b>
22163	Scott Fagot Trust	Fire at home
22164	Turner Park North LLC	Verify use of parking garage
22165	Anthony J Brown	Wrong square footage entered
22166	Lynette M Flott-Puls	Space between garage & home was measured incorrectly

- F. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF CORRECTIONS**  
*(Immediately following the conclusion of the Board of Equalization meeting)*

**Note to Citizens:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, September 13, 2022. [\(See Attached\)](#)
  
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
  
3. Report from the Director of Corrections. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,  
the Board of Corrections will tour the Corrections facility--***

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Corrections meeting)*

**Note to Citizens:**  
***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--***

Roll Call

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 4, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 11, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. The Douglas County Engineer requests approval of the following:
  - 1. Interlocal Cooperation Agreement with Sanitary and Improvement District No. 613 for County Project No. C-28(547) – “F” Street Improvements. [\(See Attached\)](#)
  - 2. 2022/2023 County Bridge Inspection Supplemental Agreement No. 1 between Douglas County and HGM Associates, Inc. (\$172,727.00 – Budgeted) [\(See Attached\)](#)
  - 3. Construction Engineering Services Supplemental Agreement 2 with Kirkham Michael & Associates, Inc. for County Project C-28(434); NDOT Project No. STPC-STPE-5147(1) – 180<sup>th</sup> Street West Dodge Road to West Maple Road. (\$8,195.25 – Budgeted) [\(See Attached\)](#)
- B. Settlement and release of claims against Douglas County. (\$45,000.00 – Not Budgeted) (Jimmie L. Pinkham III, County Attorney's Office) [\(See Attached\)](#)
- C. Resolution to approve “Demand for Refunds.” (\$16,532.00 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Eric Carlson, Purchasing Agent – Bid Acceptance:
  - 1. Buckley Powder Co. dba Jerico Services to provide Liquid De-Icing (Calcium Chloride). (\$60,000.00 - Budgeted) [\(See Attached\)](#)
- E. Resolution to approve “Taxes Stricken from Tax List (77-1738)” (Treasurer) [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing October as *Youth Justice Awareness Month*.**  
(Chair, Commissioner Mary Ann Borgeson, Vice Chair, Commissioner Chris Rodgers, and Chief Deputy of Juvenile Services Kim Hawekotte) ([See Attached](#))

**IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**V. PRESENTATION:**

- A. Presentation on a Reconnect, Inc. parent resource: Presented by LaVon Stennis Williams.** (Chair, Commissioner Mary Ann Borgeson) ([See Attached](#))

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. *Other legislation*

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

**NOTICE**

**Douglas County offices will be closed**  
**Monday, October 10, 2022, in observance of Columbus Day.**

### **OCTOBER, 2022**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### **NOVEMBER, 2022**

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			